



DEPARTMENT OF THE TREASURY  
WASHINGTON, D.C. 20220

REPORT TO THE CHAIRMEN AND RANKING MEMBERS OF THE  
HOUSE PERMANENT SELECT COMMITTEE ON INTELLIGENCE,  
THE HOUSE COMMITTEES ON FOREIGN AFFAIRS AND WAYS AND MEANS,  
THE HOUSE AND SENATE COMMITTEES ON ARMED SERVICES AND THE  
JUDICIARY, THE SENATE COMMITTEES ON FOREIGN RELATIONS AND FINANCE,  
AND THE CHAIRMAN AND VICE CHAIRMAN OF THE SENATE  
SELECT COMMITTEE ON INTELLIGENCE

This report to the Congress, under Section 804(b) of the Foreign Narcotics Kingpin Designation Act, 21 U.S.C. 1903(b) (the Kingpin Act), transmits that, pursuant to delegations published at 80 Fed. Reg. 29201 and 31 C.F.R. 598.803, the Treasury Department's Office of Foreign Assets Control has identified the Shining Path (Peru) as a foreign person appropriate for sanctions under the Kingpin Act and reports the direction of sanctions against it under the Kingpin Act.

Dated June 1, 2015

John E. Smith  
Acting Director  
Office of Foreign Assets Control  
Department of the Treasury